



## Kentucky Geographic Information Advisory Council

21 Millcreek Park

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<http://giac.state.ky.us/>

### Chair

John Penfield

### Vice Chair

Bruce Seigle

### Members

Tom Bailey

Dan Bozarth

Karen Bushart

Sgt. John Carrico

Jane Clark

Dr. Jim Cobb

Kevin P. Costello

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Mark Damron

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Rob Gardenhire

John Harrison

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Nick Kearney

Sandie Lawrence

Joe Mefford

Steven Parkansky

Jim Purgerson

James Ramsey

Ruth Rowles

Aldona Valicenti

Jerry Weisenfluh

Larry Whitaker

Scott Willett

### Legislative Liaison

Jim Swain

### Executive Director

James F. Coffman

## AGENDA

# Geographic Information Advisory Council December 19, 2002 1:30 PM

### Council Meeting Place

KIA Conference room at 375 Versailles Road

Frankfort, Kentucky 40601

<http://wris.state.ky.us/kia/directions.htm>

Approval of <b>September 19, 2002</b> minutes*	Penfield
Introduction of new OGI Executive Director - James Coffman Ph.D.	Valicenti
New GIAC members – Review of responsibilities and commitment	Penfield
Legislative Review Committee established. Nick Kearney Chair	Penfield
Call for presentations for the 2003 Conference Committee	Kearney Seigle
November 20, 2002 was National GIS Day – report of activities Plans for February poster display for the Legislature	O'Connor
Reminder of 2003 meeting schedule, press releases and contact Information for GIAC membership is available on GIAC website	Penfield
Update on enhancements and contributions to KYGEONET (demo)	Anness
Review (Power Point) and Vote on Approval of proposed * Intelligent Road Centerline Standards	Holmes
KY Intelligent Road Centerline Address (KIRC) task force report	Penfield Patterson
Status of National Hydro Dataset (Base Map Layer)	Coffman Colten
Committee Reports Conference Committee – 2002 & 2003 conference update Boundaries Subcommittee – standards update Height Modernization Subcommittee update	Kearney Anness Bunch
Update on the FBN project.	Mackay
Base Map (DOQQ) status update	O'Connor
OGI office report	Coffman